

BOARD OF PUBLIC WORKS
October 26, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 26th day of October 2005, in the Public Assembly Room in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard Susan Schalk Gregory Taylor
Kip Tew Roger Brown

Absent: Alfred Finnell

Staff in attendance were: Matt Senseny Bob Masbaum Mario Mazza
Rick Brost Gary Taylor Wendy McDaniel
Larry Jones Michael Rogers John Morgan
Carlton Ray Bob Zieles John Burkhardt
Mike Smith Long Ngeyen Sherry Longerich-Owens
Robert Ransom Steven O'Hare Angela Nessmeyer

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve and accept the Board Minutes from September 28, 2005.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 91, 2005; Approval of Preliminary Engineering Report for Belmont Headworks, Primary Effluent and Sludge Process Improvements

Staff recommended that the Board of Public Works approve and adopt Resolution No. 91, 2005, to accept the Preliminary Engineering Report for Belmont Headworks, Primary Effluent and Sludge Process Improvements. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 4-0 to approve and adopt Board Resolution No. 91, 2005.

- b. Resolution No. 92, 2005; Petition of Encroachment on the Farley Creek Regulated Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 92, 2005, granting an encroachment into the right of way of Farley Creek Regulated Drain. There are dry detention ponds on the Chapelwood Glen site; two are encroaching on Farley Creek Regulated easement. Upon a motion by Mr. Taylor, seconded by Ms. Schalk, the Board voted 4-0 to approve and adopt Board Resolution No. 92, 2005.

- c. Resolution No. 89, 2005; Parking Meter Waiver Fee for the Rehabilitation of the Rink-Savoy Apartment Project (401 N. Illinois Street)

Staff recommended that the Board of Public Works approve and adopt Resolution No. 89, 2005, for the waiver of parking meter fees for West Vermont 18-24 and North Illinois 401-411 for the renovation of the Rink-Savoy Apartments, a governmental entity, to waive the parking meter fees. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 4-0 to approve and adopt Board Resolution No. 89, 2005.

Mr. Tew arrived 1:07.

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ITEM # 3 – CHANGE ORDER

LS-13-045; #3/Elimination of SSO 105 and 124, Lift Station 402, Improvements
\$9,843.00 – Bowen Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Bowen Engineering Corporation in the increased amount of \$9,843.00 for a new contract total of \$900,029.44 and an increase of 2 calendar days for Project No. LS-13-045, Elimination of SSO 124 and SSO 105, Lift Station # 402 Improvements. This change order provides for the removal of the existing bar screen in the flow inlet box and removal of a vent pipe in the north wet well. Upon a motion by Mr. Taylor, seconded by Mr. Brown, the Board voted 5-0 to approve the Elimination of SSO 105 and 124, Lift Station 402, Improvements.

ITEM # 4 – OTHER AMENDMENTS

- a. Dead Animal Disposal, Amendment No. 2
\$30,900.00 – Southside Landfill, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to extend the agreement with Southside Landfill, Inc., for the service of disposing of dead animals at a rate of two thousand, five hundred seventy five dollars per month, for a yearly total not to exceed \$30,900.00 for one year to expire December 4, 2006. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 5-0 to approve Amendment No. 2 for the Disposal of Dead Animals.

- b. Ash Hauling, Amendment No. 3
\$398,580.00 – Best Way Disposal of Indiana, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to extend the agreement with Best Way Disposal of Indiana, Inc., for the service of transporting ash from the Indianapolis Resource Recovery Facility (IRRF) to Southside Landfill, at a rate of two dollars and nineteen cents per ton for one year to expire November 30, 2006. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 5-0 to approve Amendment No. 3 for Ash Hauling.

- c. Composting of Leaves, Amendment No. 4
\$240,000.00 – Southside Landfill

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Composting of Leaves service contract dated October 24, 2001 with the Southside Landfill Inc., for an amount not to exceed \$240,000.00. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 5-0 to approve Amendment No. 4 for the Composting of Leaves.

ITEM # 5 OTHER BUSINESS

Departmental Update – Public Information Officer, Margie Smith-Simmons stated that the Department of Public Works held its annual Mock Snow Fight, preparing for severe winter weather. Also, she stated that Monday, October 31, 2005 staff held a final press conference to promote the Stream Clean Healthy Neighborhood.

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There being no further business the meeting of the Board of Public Works was adjourned at 1:59 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary